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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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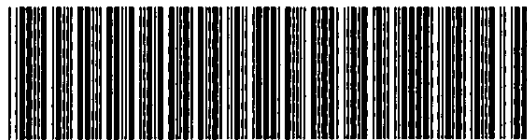
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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10/17/14

JONATHAN B. ALPER

ATTORNEY AT LAW
274 KIPLING COURT
HEATHROW, FL 32746
[HTTP://WWW.ALPERLAW.COM](http://www.alperl原因.com)

TELEPHONE (407) 444-0404
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ATTORNEY: JALPER@ALPERLAW.COM
PARALEGAL: JROYAL@ALPERLAW.COM

October 6, 2014

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE American Yacht Company, Inc. (Certificate of Conversion)
American Yacht, LLC (Articles of Organization)

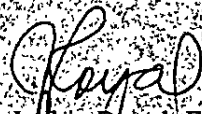
To Whom It May Concern:

Enclosed are the following:

- 1 Certificate of Conversion (American Yacht Company, Inc. to American Yacht, LLC)
- 2 Articles of Organization (American Yacht, LLC)
- 3 Check #5546 i/a/o \$150 (\$25 for Certificate of Conversion and \$125 for Articles of Organization)
- 4 A copy of the corporation's annual report filed February 26, 2014

Please return all correspondence in this matter to Jonathan B. Alper, PLC, 274 Kipling Court, Heathrow, FL 32746 (US Mail) or to jroyal@alperl原因.com (e-mail)

Sincerely,



Jackie Royal, F.R.P.
Paralegal

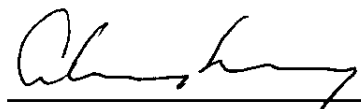
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**ARTICLES OF CONVERSION
FOR
AMERICAN YACHT COMPANY, INC.
INTO
AMERICAN YACHT, LLC**

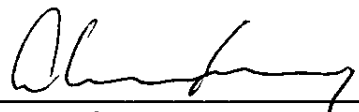
This Certificate of Conversion and attached Articles of Organization are submitted to convert American Yacht Company, Inc. into a Florida limited liability company in accordance with §605.1045, Florida Statutes.

1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is American Yacht Company, Inc.
2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on October 5, 2004 (Document No. P04000137804).
3. The name of the Florida limited liability company as forth in the attached Articles of Organization is American Yacht, LLC.
4. The conversion is effective on the date of filing.
5. The plan of conversion has been approved in accordance with §605.1041-605.1046.

Signed this 30th day of September, 2014.



Anthony King, President



Anthony J. King, Manager

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**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is **American Yacht, LLC.**

ARTICLE II - ADDRESS

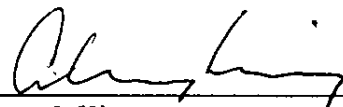
The mailing address of the principal office of the Limited Liability Company is 1515 N. Federal Highway, Suite 300, Boca Raton, Florida 33432 and the street address is 1515 N. Federal Highway, Suite 300, Boca Raton, Florida 33432.

ARTICLE III - REGISTERED AGENT

The name and Florida street address of the limited liability company's registered agent is:

Anthony J. King
1515 N. Federal Highway, Suite 300
Boca Raton, FL 33432

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I do hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.



Anthony J. King
Registered Agent

ARTICLE IV - MANAGEMENT

The name and address of each person authorized to manage and control the Limited Liability Company is:

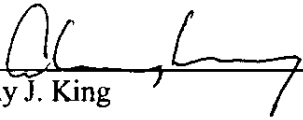
Anthony J. King
1515 N. Federal Highway, Suite 300
Boca Raton, FL 33432

ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.

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In accordance with §605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in §817.155, Florida Statutes.



Anthony J. King
Manager

Date: September 30, 2014

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TALLAHASSEE, FLORIDA

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137804

Entity Name: AMERICAN YACHT COMPANY, INC.

Current Principal Place of Business:

12555 BISCAYNE BLVD #490
NORTH MIAMI, FL 33181

Current Mailing Address:

12555 BISCAYNE BLVD #490
NORTH MIAMI, FL 33181

FEI Number: 20-1675775

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KING, ANTHONY J
12555 BISCAYNE BLVD #490
NORTH MIAMI, FL 33181 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTHONY KING

02/26/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name KING, ANTHONY
Address 12555 BISCAYNE BLVD #490
City-State-Zip: NORTH MIAMI FL 33181

Title PRESIDENT
Name KING, GAIL
Address 12555 BISCAYNE BLVD #490
City-State-Zip: NORTH MIAMI FL 33181

Title SD
Name CALDWELL, SARA
Address 6837 OSAGE CIRCLE
City-State-Zip: GREENACRES FL 33413

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY J. KING

PRESIDENT

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date